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State Stem Cell Agency ICOC Presidential Search Subcommittee Agenda 1/24/05

Jan 24, 2005

Main Location:

Stanford University
Room # 360
James H. Clark Center
318 Campus Drive West
Stanford, CA 94305

Additional Locations:

The Burnham Institute The Fishman Auditorium 10901 N. Torrey Pines Road La Jolla, CA 92037
Zilkha Neurogenetic Institute Herklotz Seminar Room, RM 112 Keck School of Medicine of USC 1501 San Pablo St. Los Angeles, CA 90033
University of California, Berkeley 200 California Hall Berkeley, CA 94720
University of California, Los Angeles 17-323 CHS School of Medicine 10833 Le Conte Avenue Los Angeles, CA 90095-1722
University of California, San Francisco President's Room Laurel Heights Campus 3333 California St San Francisco, CA 9411

California State Stem Cell Agency

Regular Meeting 01-24-05

**Presidential Search Committee
of the Independent Citizens' Oversight Committee
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

OPEN SESSION

1. Call to Order
2. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Consideration of proposals from Executive Search firms submitted in response to Request for Proposals.

1. Click to download RFP
2. Click to download proposal received from A.T. Kearney Executive Search
3. Click to download proposal received from Caliber Associates
4. Click to download proposal received from Isaacson, Miller
5. Click to download proposal received from Kincannon & Reed
6. Click to download proposal received from SpencerStuart

4. Invitation to members of the public and the ICOC to submit the names of candidates and any background information for the position of President to info@cirm.ca.gov, after January 14, 2005.
5. Convene closed session.

CLOSED SESSION

6. Personnel: (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d)(3)(D).) (Search for President of the California Institute of Regenerative Medicine)

OPEN SESSION

7. Public report of any action taken, if necessary, during closed session.
8. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

NOTICE

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirm.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

Transcripts:



01-24-05.pdf

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